PATENTS

Attorney Docket No. 37522-1002P2

ADDANS JNITED STATES PATENT A P TRADEMARK OFFICE

In re Application of:

DEC 0 3 2001

Inventor(s): Peter D. Gluckman, et al.

App. No.: 09/866,536

Filing Date: May 24, 2001

For: METHODS TO IMPROVE NEURAL OUTCOME

Commissioner for Patents Washington, D.C. 20231

Sir:

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POWER OF ATTORNEY BY ASSIGNEE AND STATEMENT UNDER 37 CFR 3.73

NeuronZ Limited ("NeuronZ"), states that it is the assignee of the entire right, title and interest in the US Application identified above by virtue of an assignment from the inventors to NeuronZ, a copy of which is attached hereto.

As assignee of record of the entire interest of the above identified application, NeuronZ hereby revokes all prior powers of attorney and appoints the practitioners at Customer Number 25213 as its attorneys and agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

The undersigned is authorized to act on behalf of the assignee.

NeuronZ Limited

By:

Kathryn R. Jones Executive Officer, Intellectual Property (authorized signature)

Date: 20 No. 2001

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